

**STATE OF NEVADA**  
**GOVERNOR'S WORKFORCE DEVELOPMENT BOARD**  
555 E. WASHINGTON AVE, SUITE 4900  
LAS VEGAS, NV 89101  
T: (702) 486-8080

STEVE SISOLAK  
GOVERNOR



LARRY FAGERHAUG  
CHAIR

**\*\*\*NOTICE OF PUBLIC MEETING\*\*\***

The meeting is subject to the provisions of the Nevada Open Meeting Law – [NRS 241.020](#)

<b>PUBLIC ENTITY:</b>	<b>Governor's Workforce Development Board's (GWDB)</b> <b><i>Executive Committee</i></b>
<b>DATE AND TIME:</b>	<b>Wednesday, September 18, 2019, at 2:00 PM</b>
<b>LOCATION:</b>	<b>Governor's Office of Workforce Innovation</b> 555 E. Washington Ave. (Ste. 4900) Las Vegas, NV 89101
<b>TELECONFERENCE:</b> <i>(no video conference)</i>	<b>1-888-363-4735</b> <b>Access Code 9319340</b>

Below is an agenda of all items to be considered. Action may be taken on items noted *\*FOR POSSIBLE ACTION*. Items on the agenda may be taken out of order presented; items may be combined for consideration by the public body; and, items may be pulled or removed from the agenda at any time at the discretion of the Chairperson.

**\*\*\*AGENDA\*\*\***

<b>1. CALL TO ORDER - OPENING REMARKS</b>	<b>Larry Fagerhaug</b> Chair
<b>2. ROLL CALL- CONFIRMATION OF QUORUM</b>	<b>Craig von Collenberg</b> Executive Director, OWINN
<b>3. VERIFICATION OF PUBLIC POSTING</b>	<b>Craig von Collenberg</b> Executive Director, OWINN

<p><b>4. FIRST PUBLIC COMMENT(S)</b> Members of the public are invited for comment(s). <b><u>NO</u></b> action may be taken on a matter during public comments until the matter itself has been included on an agenda as an item for <i>possible action</i>, and properly noticed pursuant to <b><u>NRS 241.020</u></b>. Due to time constraints, the Chair may limit public comments to <b><u>three (3) minutes/person</u></b>. Please clearly state and spell your full name.</p>	
<p><b>5. <i>Moment of Silence</i></b> <b>In Remembrance of Grant Nielson</b></p>	<p><b><i>Larry Fagerhaug</i></b> Chair</p>
<p><b>6. <i>*FOR POSSIBLE ACTION</i></b> Approval of GWDB Executive Committee's June 20, 2019 meeting minutes</p>	<p><b><i>Larry Fagerhaug</i></b> Chair</p>
<p><b>7. <i>DISCUSSION/INFORMATIONAL ONLY</i></b> <b>GWDB Vision and Priorities</b></p>	<p><b><i>Craig von Collenberg</i></b> Executive Director, OWINN</p>
<p><b>8. <i>DISCUSSION/INFORMATIONAL ONLY</i></b> <b>Nevada 2020 State Plan</b></p>	<p><b><i>Craig von Collenberg</i></b> Executive Director, OWINN</p>
<p><b>9. <i>DISCUSSION/INFORMATIONAL ONLY</i></b> <b>Workforce Connections Update</b></p>	<p><b><i>Larry Fagerhaug</i></b> Chair</p>
<p><b>10. <i>DISCUSSION/INFORMATIONAL ONLY</i></b> <b>State Board Membership</b></p>	<p><b><i>Robert Whitney</i></b> Deputy Attorney General</p>
<p><b>11. SECOND PUBLIC COMMENT(S)</b> Members of the public are invited for comment(s). <b><u>NO</u></b> action may be taken on a matter during public comments until the matter itself has been included on an agenda as an item for <i>possible action</i>, and properly noticed pursuant to <b><u>NRS 241.020</u></b>. Due to time constraints, the Chair may limit public comments to <b><u>three (3) minutes/person</u></b>. Please clearly state and spell your full name.</p>	
<p><b>12. ADJOURNMENT</b></p>	

Governor's Workforce Development Board's <i>Executive Committee</i> Members			
<b>Larry Fagerhaug - Chair</b> Business – Carson City Carson-Tahoe Health – Chief HR Officer	<b>Marilyn Kirkpatrick</b> Local Elected Official Clark County Commissioner	<b>Jim New</b> Higher Ed/Apprenticeships TMCC –Vice President	<b>William ‘Bill’ Stanley</b> Workforce/Labor So. Nevada Building and Construction Trades Council
<b>Hugh Anderson</b> Business – Clark County Comprehensive Wealth Manager and Advisor at High Tower	<b>Ann Silver</b> Business – Reno CEO, Chamber of Commerce, Reno-Sparks Northern Nevada	<b>Robert Cunningham</b> Business - Clark County Global C2 Integration Technologies	<b>Dr. Tiffany Tyler-Garner</b> State Government – Core Program Director - DETR
<b>Ryan Cordia</b> Training Programs/Business Southeast Career Technical Academy			

**NOTE:** Persons with disabilities who require reasonable accommodations or assistance at the meeting should notify Joan Finlay, OWINN, between the hours of 8:00 a.m. through 5:00 p.m., in writing at 555 East Washington Ave; Ste. 4900; Las Vegas, NV 89101; or should call (702) 486-8080; if hearing impaired, dial TTY (800) 326-6868 o Nevada Relay 711; as soon as possible and *no later than close of business on Thursday, September 12<sup>th</sup>, 2019.*

**Notice of this meeting was posted on or before 9 a.m. on the third day prior to the meeting at least three (3) of the following locations:** DETR, 2800 E. St. Louis, Las Vegas, NV; DETR, 500 East Third St., Carson City, NV; DETR, 1325 Corporate Blvd., Reno NV; NEVADA JOBCONNECT, 3405 S. Maryland Parkway, Las Vegas, NV; NEVADA JOBCONNECT, 4500 E. Sunset Road #40, Henderson, NV; NEVADA JOBCONNECT, 2827 N. Las Vegas Blvd., North Las Vegas, NV; NEVADA JOBCONNECT, 1929 N. Carson St., Carson City, NV; NEVADA JOBCONNECT, 172 Sixth St., Elko, NV; NEVADA JOBCONNECT, 480 Campton St., Ely, NV; NEVADA JOBCONNECT, 121 Industrial Way, Fallon, NV; NEVADA JOBCONNECT, 475 W. Haskell, #1, Winnemucca, NV; NEVADA JOBCONNECT, 4001 S. Virginia St., Suite G, Reno, NV; NEVADA JOBCONNECT, 2281 Pyramid Way, Sparks, NV; GRANT SAWYER OFFICE BUILDING, 555 E. Washington Ave., Las Vegas, NV; LEGISLATIVE BUILDING, 401 S. Carson St., Carson City, NV; NEVADAWORKS 6490 S. McCarran Blvd., Building A, Unit 1., Reno, NV; WORKFORCE CONNECTIONS, 6330 West Charleston Blvd. #150, Las Vegas, NV.

OWINN's Public Meetings website [http://owinn.nv.gov/GWDB/GWDB\\_Workforce\\_Meetings/](http://owinn.nv.gov/GWDB/GWDB_Workforce_Meetings/) and Nevada's Public Notice website at <https://notice.nv.gov/>, as required by NRS 232.2175.

Supporting public material provided to Committee members for this meeting is posted on OWINN's Website at [http://owinn.nv.gov/GWDB/GWDB\\_Workforce\\_Meetings/](http://owinn.nv.gov/GWDB/GWDB_Workforce_Meetings/) may be requested from the Executive Director's Office at 555 E. Washington Ave. Ste. 4900, Las Vegas, Nevada 89101; or call (702) 486-8080; **on or before the close of business on Thursday, September 12th, 2019**